COUNCIL AGENDA: 10/2/007 ITEM: 6.1



TRANSPORTATION & ENVIRONMENT COMMITTEE

FORREST WILLIAMS, CHAIR SAM LICCARDO, VICE CHAIR DAVE CORTESE, MEMBER JUDY CHIRCO, MEMBER STAFF: ED SHIKADA, CITY MANAGER'S OFFICE BILL HUGHES, CITY ATTORNEY'S OFFICE BILL EKERN, REDEVELOPMENT AGENCY JEFF JANSSEN, MAYOR'S OFFICE

<u>AGENDA</u>

SPECIAL MEETING DATE & TIME

9:00 AM

September 17, 2007

Room W118/119

- 1. Report on Sewer Service & Use Charge Fund Financing Alternatives to Address Critical Infrastructure Needs (ESD/PW/DOT) RECOMMENDED DEFERRAL TO OCTOBER
- 2. Report on Sewer Use Ordinance Revisions for Pretreatment Program (ESD)
- 3. Report on Responsible Fleet Management Policy (GS)
- 4. Terminal Area Improvement Program Progress Report (AIRPORT/PW)
- Proposed Amendment to the Airport Design Build Contract for the Consolidated Rental
 Garage (ConRAC) and Other Adjustments (AIRPORT, PW) DEFERRED FROM SEPTEMBER
 - Supplemental Memo
- 6. Report on Greenhouse Gas Reduction Goals Community Discussions (ESD) RECOMMENDED DROPPED BY THE ADMINISTRATION
- 7. BART/VTA Coordination Issues (VTP 2035/Bus Service Realignment) Progress Report (DOT)
- 8. Report on Tree Preservation Services Recommendations (CM/DOT/PBCE)
- 9. Recycled Water and City of San Jose/Santa Clara County Water District Collaboration and Funding for Infrastructure (ESD) DEFERRED FROM AUGUST
 - a. Status Report on South Bay Water Recycling
 - b. <u>Development of a Long-Term Cooperative Agreement with the Santa Clara Valley</u> Water District for the South Bay Water Recycling Program
- 10. Report on Trail Development and Grant Priorities (PRNS)
- 11. Quarterly Update on Performance Measurements (CMO) RECOMMENDED DEFERRAL TO NOVEMBER
- 12. Quarterly Update on Council Directives (CMO) RECOMMENDED DEFERRAL TO OCTOBER
- 13. Oral Petition
- 14. Adjournment

NOTE: If you have any changes or questions, please contact staff at 408-535-8173

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